**PLEASANT HILL DOLFIN PARENT BOARD**

**MEETING MINUTES**

**MONDAY, September 14, 2015**

Present: Robert Allen, Peter Hutchinson, Alexandra Kemp, Jacki Walker, Meenu Chauhan, Shuleen Martin, Gus Jullien, Katrina Hunn, Sheryl Webster, Korey Riley, Talli Pitcher

Meeting called to order at 7:15 by outgoing president Robert Allen.

**President- Peter Hutchinson (incoming)–**

* We need:

- a treasurer for LSC

- someone to do awards for LSC

- someone to head up snack shack!!! This is Sharon’s last year. Alexandria, Peter, Korey, and Talli will discuss who to reach out to.

- someone to be in charge of team awards

- someone for meet operations (or a team of people)

* LSC schedule: Peter was able to get mostly home Saturday meets.

**Head Coach Talli Pitcher –**

* Evaluations: Overall people are very happy with the team and season. We need more assistance for new families. Talli would like to do buddies for next year. She plans to separate 6&u and 7/8 practice in the spring. All coaches want to return and she hopes to get some junior coaches hired. The board also discussed doing Concord City vs Scottsdale.
* Record board, star times, and county times are being updated.
* Alternates weren’t put in the yearbook and weren’t called up at awards night with the county team. This is important to correct for next year. Otherwise awards night was great!
* The team didn’t have to pay for the late county caps.
* We’ll have new suits next year by Zuma. Talli worked with them for water polo and says they do great work.

**Secretary** – August minutes approved by the board.

**Fundraising Gus Julien** – Gus brought up the need to combine battle and general team fundraising and simplify the sponsorship options. He asked the board to think about ways to do it to discuss at the next meeting.

**Battle Shuleen Martin** – Shuleen said one sponsor fell through the cracks and wasn’t properly acknowledged. She will write a letter to the sponsor to make good.

**Work Shifts Alexandria (also new VP)** –

* Discussed options of going to shifts instead of hours.
* Sheryl and Alexandria both mentioned the need for people trained to work desk to actually work the desk.
* She would like to adjust LSC shifts, specifically classify the league meet as a regular season meet and not an invitational.

**Social – Katrina Hunn** –

* Discussed doing another Bingo night in the off season, possibly in March.
* There was some feedback in the evaluations to split the 6&u and 7/8 party.
* She will be gone for league week and needs someone to fill in.
* The board chose August 21, 2016 for awards night.

**Team Operations Sheryl Webster** – For next season she wants to document each station for more consistency.

**District Korey Riley –**

* Gloria Touchet had suggested having a community outreach/community service project for the team next year – will discuss at the next meeting.
* The board decided to keep the work fee at $200, but discussed how to penalize families that don’t work at all an additional $200 to make it equal the price of a work buy out ($400). The board also discussed a more cost efficient way to collect the work deposit. The current way incurs about $1300 in processing fees.
* Korey asked if sponsorship letters got sent, Shuleen will look into it.
* Noble Trees will be back for the tree lot. Gus will order the dumpster, as well as green waste and recycle containers.
* Registration will be capped next year. Returning families will have priority registration Jan 4th to Feb 21st. New families will still have one week to take advantage of the early registration price.
* Korey will look at freezing accounts for families that haven’t paid their work invoices.
* Holiday Festival: The board discussed doing food instead of just hot chocolate. The consensus at the end of the discussion was to charge $1 for hot chocolate and coffee and maybe have cookies. We will also need more volunteers.
* Korey will order thank-you cards with dolphin logo.

Meeting adjourned at 9:35pm.

Minutes submitted by Jacki Walker.